1_21_2020 Minutes

Weston Commission for the Arts

7:30 pm, Meeting Room

Attendance; Cindy Armijo, Anastasia Gussen, Debbie Katz, Patricia Goodrich, Kristin Kreuder(electronically)

Call to Order

Agenda Items:

Minutes

- 11/19/2019 amend to spell K r e u d e r correctly, unanimously approved
- 10/2/2019 Patricia strongly opposed Secretary's language in minutes "Anastasia contested that involvement... addressing a complaint"
 - Vote to approve takes place, Patricia votes to oppose approval of minutes, all others vote to pass
- 9/17/2019 review of past approved minutes, no vote took place

Financial Report

Reimbursement Procedure

- 1. Expenses must be voted on and approved by commission
- 2. Inform Rick Darlings office, bring receipt
- 3. Must go to his office in person, need a 109

Invoice

• John Lawless hanging fed for photography exhibit 500\$

Budget Manager

- 7500\$ to allocate for the year, monitor expenses, oversee reimbursements and give short reports to the commission
- Kristen Kreuder was nominated and voted in unanimously

Old Business

- Photography exhibit, set 1230, take down at 3, add music element
- Gallery inventory, what is purchased, used, left over, borrowed, spent
- Purchase 4 white table cloths, 8ft
- Create a new guest book

• Official business can only occur at meetings, minute amendments are official business and can only be done at meetings

Calendar

- Water exhibit and opening 3/9
- March 15water concert budget 500\$, discussion of other possibilities, Jodi Stevens or Fairfield Chorus Group
- June 6, Youth Event, WHS honors art and friends of the library collaboration, maybe stay up for the summer
- September is for fairfield county assoc theme, but they are not DOK g it next year
- Define when exhibits come down and what will be up for the summer

New Business

- Review of guidelines to select artists from list, all call, water theme
- Red a white and blue, meet with Donna Stark
- Movie Under the Stars, possibly Field of Dreams
- Spooky Story Contest for the fall

Close meeting

Next Meeting 2/18/2020